

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday July 21, 2021

Chairman Joe Powell called the meeting to order at 12:02 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Member Jim Good, Director Chris Mueller, Attorney Rusty Reed, Deputy Director Matt Broche, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

The June minutes were passed out and reviewed. Member Good made a motion approve the May minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Furniture consoles – We are now just waiting for PSAP2 to get finished.

Update on PSAP2 – Waiting on the work for Macon County to get done.

Cyber Security Update – We have everything that we need & ahead of the game.

Deputy Director Broche did explain that the most effective and best thing is to keeping the computers in the squad cars off of the internet. The rural agencies don't have access to full internet, but the City and Sheriff's office do. We as a board need to make sure that they do not have the access. Chairman Powell is going to speak with Brian regarding the Sheriff's office and doing everything we can for Cyber Security.

New Business:

Approval for the Pre-Travel for Richard Sample to attend the GIS conference in Lyle IL. Member Parrish made a motion to approve the Travel for the GIS conference. Vice Chairman Chi second. Motion carried. Passed by all.

Text to 911 – Director Mueller asked the board how they would like to proceed with this. The board would like to wait until the Text to 911 is mandated and has agreed to table the discussion.

Approval of the following Purchase Orders: No purchase orders to approve.

Member Good made a motion to adjourn at 12:53 pm. Member Parrish second. Motion carried. Passed by all.